# P95000068163

TERESITA PADILLA 351 N.W. Le Jeune Road Suite #302 Miami, Florida 33125

August 28, 1995

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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Re: Articles of Incorporation for Advanced Pain Center, Inc.

Dear Sir,

Enclosed please find an original and one copy of the Articles of Incorporation for Advanced Pain Center, Inc for filing. Also enclosed is a money order in the amount of One Hundred and Twenty-Two Dollars and Fifty Cents (\$122.50) for the filing fee. Please return the stamped copy in the self addressed stamped envelope at your earliest opportunity.

Thank you for your prompt and courteous attention to this matter. If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

TERESITA PADILLA

SHARON L. TALA SEP OG 1995

Genesata Ridella /tl.

## ARTICLES OF INCORPORATION OF ADVANCED PAIN CENTER, INC.

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

#### **ARTICLE ONE**

The name of the corporation shall be ADVANCED PAIN CENTER, INC.

#### **ARTICLE TWO**

The Corporation shall have perpetual existence, unless sooner terminated according to law. The corporate existence shall commence immediately.

#### ARTICLE THREE

The general nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all things hereinafter mentioned, as fully and as to the same extent as natural persons might or could do, viz:

- (a) To engage in the business of a medical clinic.
- (b) To engage in all types of marketing and promotional activities for the benefit of the corporation.
- (c) Purchase, lease, sub-lease, permit, improve, manage, and operate, mortgage, sell, convey, or otherwise, dispose of real and personal property within or outside the State of Florida, and any interest therein necessary or convenient for the purposes herein expressed.

- (d) Borrow money with or without pledge of, or mortgage all or any of its real or personal property whenever it is necessary or convenient for the purposes herein expressed.
- (e) Contract and employ the necessary personnel or staff to carry out the purposes of the corporation.
- (f) Purchase, subscribe for, or otherwise, secure or acquire, and hold the shares, stocks or obligations of any corporation, and sell or exchange the same or upon the distribution of assets or division of profits, to distribute such shares or obligations or proceeds thereof among the stockholders of this corporation.
- (g) Subscribe for, underwrite, and participate in underwriting, purchase, invest in, hold, own, sell, assign, transfer, pledge, mortgage, exchange, or otherwise dispose of notes, bonds, mortgages, debentures, stocks of other corporations and other securities, obligations, contracts and evidence of indebtedness, or investments, with full power to borrow such monies as it may require for the purpose of its business; to issue in any denominations its own bonds, debentures or other obligations secured by mortgages, or otherwise, on real or personal property, or unsecured.
- (h) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

#### **ARTICLE FOUR**

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is One Hundred (100) Shares, with a par value of One Dollar (\$1.00) per share. The shares of the corporation are not to be divided into classes, nor is the corporation authorized to issue shares in series.

#### ARTICLE FIVE

The name and street address of the initial registered agent and registered/principal office of the corporation are as follows:

TERESITA PADILLA 351 N.W. Le Jeune Rond Suite #302 Miami, Florida 33126

The corporation shall have the privilege of opening branch offices at any other place within or without the State of Florida, and the Board of Directors may from time to time move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

#### **ARTICLE SIX**

The initial Board of Directors of the corporation shall consist of one member who shall serve until his successor is elected and qualified at the first annual meeting of stockholders. The name and address of the initial Director is as follows:

TERESITA PADILLA 351 N.W. Le Jeune Road Suite #302 Miami, Florida 33126

A Board of Directors consisting of at least one and not more than three (3) shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all

purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

1. 11. 4.

#### **ARTICLE SEVEN**

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

TERESITA PADILLA 351 N.W. Le Jeune Rond Suite #302 Miami, Florida 33126

#### **ARTICLE EIGHT**

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

#### **ARTICLE NINE**

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

#### **ARTICLE TEN**

The name and address of the incorporator is as follows:

TERESITA PADILLA 351 N.W. Le Jeune Road Suite #302 Miami, Florida 33126

#### **ARTICLE ELEVEN**

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, on the key day of August, 1995, and does hereby certify that the facts and matters hereinabove set forth are true and correct to the best of my knowledge and belief.

TERESITA PADILLA

STATE OF FLORIDA)
)SS
COUNTY OF DADE )

**PADILLA**, to me well known to be the person described in and who subscribed these Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Dade County, Florida, this figure day of August, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

ISOLINA A. HERNANDEZ Printed Name

My Commission Expires:

OFFICIAL NOTARY SEAL
ISOLINA HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC333699
MY COMMISSION EXP. DEC 5,1997

### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for ADVANCED PAIN CENTER, INC., at the place designated in the Articles of Incorporation hereinabove set forth, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a Registered Agent.

TÉRESITA PADILLA 351 N.W. Le Jeune Rond Suite #302

Miami, Florida 33126

Articles Inc